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PRESENT: CHAIR: Cruz Bustamante
Lt. Governor

MEMBER: Kathleen Connell
Controller
Cindy Aronberg
Alternate, Office of
the Controller

MEMBER: Annette Porini
Dept of Finance

VOTING RECORD SUMMARY

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL ROOM 4202 SACRAMENTO, CALIFORNIA

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR
KATHLEEN CONNELL, STATE CONTROLLER, MEMBER
B. TIMOTHY GAGE, DIRECTOR OF FINANCE, MEMBER

ALL ITEMS WERE APPROVED BY THE COMMISSION BY A 3-0 VOTE (EXCEPT ITEM C17, C65, 90 AND 91 WHICH WERE PULLED PRIOR TO THE MEETING). ITEMS C82 AND C84 WERE TAKEN OFF OF CONSENT AND PUT ON REGULAR, APPROVED AS PRESENTED. ITEM 89 WAS APPROVED WITH AMENDMENTS AND ITEM 95 WAS DEFERRED.

September 17, 2001

ORDER OF BUSINESS

I. 9:30 A.M. - OPEN SESSION (PUBLIC MEETING)

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF APRIL 24, 2001

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 - C87 AND C96 - C99 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL.

LAND MANAGEMENT DIVISION

- C 01 PAUL LEBARON THIEBAUD (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Courtland, Yolo County; for the construction of a new boat dock and access ways.
(W 25781, RA# 01201) (A 8; S 4) (Negotiator: R. Barham)
- C 02 CPN PIPELINE COMPANY (LESSEE):** Consider the continuation of rent for Lease No. PRC 7602.1, a General Lease – Right of Way Use, of sovereign lands located in the Sacramento River, near Knights Landing, Sutter County.
(PRC 7602.1) (A 2; S 4) (Negotiator: L. Burks)
- C 03 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):**
Consider application for a General Lease – Public Agency Use, pursuant to Section 101.5 of the Streets and Highway Code, of sovereign lands located in the Sacramento River, near Courtland, Sacramento County; for Isleton Bridge #24-51. (W 24641; RA# 24100) (A 8; S 4) (Negotiator: L. Burks)
- C 04 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT):**
Consider application for a General Lease – Public Agency Use, pursuant to Section 101.5 of the Streets and Highway Code, of sovereign lands located in the Sacramento River, near Courtland, Sacramento County; for Paintersville Bridge #24-53. (W 24824; RA# 24100) (A 8; S 4) (Negotiator: L. Burks)
- C 05 CITY OF SACRAMENTO (LESSEE/SUBLESSOR); CRAB ADDISON, INC., A TEXAS CORPORATION (SUBLESSEE):** Consider application for a sublease under Master Lease No. PRC 7001.1, of sovereign lands located in the Sacramento River, city of Sacramento, Sacramento County; for the operation of “Joe’s Crab Shack” as a restaurant. (WP 7001.1; RA# 02598) (A 9; S 6) (Negotiator: L. Burks)
- C 06 DELTA GAS GATHERING, INC. (LESSEE):** Consider the continuation of rent for Lease No. PRC 7832.1, a General Lease – Right of Way Use, of sovereign lands located in Miner and Elkhorn Sloughs, near the city of Rio Vista, Solano County. (PRC 7832.1) (A 8; S 4) (Negotiator: L. Burks)

- C 07 JOHN L. LEWALLEN AND DIANA D. LEWALLEN (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, near Walnut Grove, Sacramento County; for an existing floating dock and ramp previously authorized by the Commission. (WP 6036.9; RA# 27500) (A 8; S 4) (Negotiator: L. Burks)
- C 08 LODI GAS STORAGE, A LIMITED LIABILITY COMPANY (LESSEE):** Consider application for an amendment to Lease No. PRC 8207.1, a General Lease - Right of Way Use, of sovereign lands located in the Mokelumne, North and South Mokelumne rivers, and Georgiana, Threemile, Jackson and Tomato sloughs, in Sacramento and San Joaquin counties; to amend lease to select an alternate crossing under the South Mokelumne River. (WP 8207.1; RA# 28100) (A 8,10; S 4,5) (Negotiator: L. Burks)
- C 09 MICHAEL DAVID SOUZA (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the San Joaquin River, Andrus Island, Sacramento County; for an existing boat dock and ramp previously authorized by the Commission. (WP 7815.9; RA# 21399) (A 8; S 4) (Negotiator: L. Burks)
- C 10 TRI VALLEY OIL AND GAS COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 7914.1, a General Lease – Right of Way Use, of sovereign lands located in Piper Slough, Frank’s Tract, and False River between Bethel Island and Webb Tract, Contra Costa County; for an existing six-inch diameter welded steel natural gas pipeline. (PRC 7914.1) (A 15; S 7) (Negotiator: L. Burks)
- C 11 SCOTT W. KUHNE AND CATHY J. KUHNE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the San Joaquin River, on Bradford Island, Contra Costa County; for an existing floating dock, walkway and ramp previously authorized by the Commission. (WP 5731.9; RA# 01301) (A 15; S 7) (Negotiator: L. Burks)
- C 12 WESLEY SCOTT BENTLEY (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, Sacramento County; for an existing single-berth floating boat dock and ramp previously authorized by the Commission. (WP 5840.9; RA# 25500) (A 9; S 6) (Negotiator: L. Burks)

- C 13 WEST PATTON VILLAGE COMMUNITY SERVICES DISTRICT (APPLICANT):** Consider authorization of the sale of school lands and issuance of a patent to the West Patton Village Community Services District, Lassen County. (SA 5749) (A 3; S 1) (Negotiator: B. Crandall, J. Frey)
- C 14 AT&T CORPORATION (LESSEE):** Consider an application for an amendment to Lease No. PRC 8154.1, a General Lease - Right of Way Use, of sovereign lands located in the Pacific Ocean, at Morro Bay, San Luis Obispo County; to reduce the amount of the surety bond. (PRC 8154.1) (A 35; S 18) (Negotiator: B. Dugal)
- C 15 DUKE ENERGY MORRO BAY, LLC (APPLICANT):** Consider an application for a General Lease – Beach Replenishment Use, to dispose of dredged material on sovereign lands in the Pacific Ocean, offshore of the city of Morro Bay, San Luis Obispo County. (W 25743; RA# 22100) (A 33; S 18) (Negotiator: B. Dugal)
- C 16 SOUTHERN CALIFORNIA EDISON COMPANY (APPLICANT):** Consider an application for a new General Lease - Temporary Use, of filled sovereign lands located on Santa Catalina Island, near the city of Avalon, Los Angeles County; for the construction of a test well for the purposes of gathering information for a potential drinking water source. (W 25778) (A 54; S 27) (Negotiator: B. Dugal)
- C 17 THE UNITED STATES COAST GUARD (LESSEE) AND THE UNITED STATES AIR FORCE (APPLICANT):** 1) Consider the termination of State Lease No. Lse. 52.9 Ch. 402-1931 and 2) Consider an application for a General Lease – Public Agency Use, of sovereign lands located in the Pacific Ocean, offshore of Vandenberg Air Force Base, Santa Barbara County; for an existing dock, breakwater and six mooring dolphins, dredging and the installation of four marker buoys. (Lse. 52.9 Ch. 402-1931, W 25737; RA# 19500) (A 35; S 18) (Negotiators: B. Dugal, B. Silva)
- C 18 CHEVRON PIPE LINE COMPANY (PARTNER/ASSIGNOR); ARGUELLO, INC. (ASSIGNEE):** Consider the approval of the assignment of Chevron Pipe Line Company's interest in the general partnership in Point Arguello Pipeline Company (Lessee) and Point Arguello Natural Gas Line Company (Lessee) to Arguello, Inc., for Lease Nos. PRC 6942.1 and PRC 6943.1, two General Leases – Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore of Point Conception, Santa Barbara County. (PRC 6942.1 and PRC 6943.1) (A 35; S 18) (Negotiator: B. Dugal)

- C 19 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE):** Consider adopting a Mitigated Negative Declaration regarding the removal and/or abandonment of the offshore improvements associated with the Mandalay Marine Terminal located on sovereign land in the Pacific Ocean, off shore of Mandalay Beach, Ventura County.
(PRC 2180.1; RA# 05100) (A 18; S 35) (Negotiators: B. Dugal, B. Silva)
- C 20 CONNOLLY-PACIFIC CO. (LESSEE):** Consider revision of rent to Lease No. PRC 4193.1, a General Lease - Industrial Use, of sovereign lands located in the Pacific Ocean, Jewfish Point and Empire Landing, at Santa Catalina Island, Los Angeles County, for support facilities for a rock quarry operation.
(PRC 4193.1) (A 54; S 27) (Negotiator: M. Hays)
- C 21 MARLENE CHENG DAUGER, TRUSTEE OF THE MARLENE CHENG DAUGER QUALIFIED PERSONAL RESIDENCE TRUST DATED MAY 20, 1999 (ASSIGNOR); MARLENE CHENG DAUGER, TRUSTEE OF THE MARLENE CHENG DAUGER QUALIFIED PERSONAL RESIDENCE TRUST DATED MAY 20, 1999 AND ALAN B. DAUGER, TRUSTEE OF THE ALAN B. DAUGER QUALIFIED PERSONAL RESIDENCE TRUST DATED MAY 20, 1999 (ASSIGNEES):** Consider application for the assignment of Lease No. PRC 8284.1, a General Lease – Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for bulkhead repairs. (PRC 8284.1; RA# 12700) (A 67; S 35) (Negotiator: M. Hays)
- C 22 FRANCISCAN OWNERS ASSOCIATION (LESSEE):** Consider the revision of rent to Lease No. PRC 5886.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for mooring buoys. (PRC 5886.1);
(A 4; S 1) (Negotiator: M. Hays)
- C 23 GIFFORD INVESTMENT, LTD., A CALIFORNIA LIMITED PARTNERSHIP (LESSEE):** Consider the revision of rent to Lease No. PRC 5609.1, a General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, near Tahoe City, Placer County; for an existing pier and buoys. (PRC 5609.1) (A 4; S 1) (Negotiator: M. Hays)
- C 24 WHITNEY G. LYNN, TRUSTEE OF THE WHITNEY G. LYNN AND CATHERINE J. LYNN 1993 LIVING TRUST AGREEMENT DATED AUGUST 3, 1993 (ASSIGNOR); RICHARD BREAU AND KATHRYN BREAU (ASSIGNEES):** Consider application for the assignment of Lease No. PRC 6428.9, a Recreational Pier Lease, of sovereign lands located in Lake Tahoe, Kings Beach, Placer County for an existing joint-use pier, three boat lifts and mooring buoys previously authorized by the Commission.
(WP 6428.9; RA# 27000) (A 4; S 1) (Negotiator: M. Hays)

- C 25 NEWPORT HARBOR YACHT CLUB (LESSEE):** Consider revision of rent to Lease No. PRC 6411.1, a General Lease - Recreational Use, of sovereign lands located in Moonstone Cove, Santa Catalina Island, Los Angeles County; for a pier, landing ramp and float. (PRC 6411.1) (A 54; S 27) (Negotiator: M. Hays)
- C 26 SANTA CATALINA ISLAND COMPANY (LESSEE):** Consider revision of rent to Lease No. PRC 7030.1, a General Lease – Industrial Use, of tide and submerged lands located in the Pacific Ocean, Santa Catalina Island, Los Angeles County; for support facilities for a rock quarry operation. (PRC 7030.1) (A 54; S 27) (Negotiator: M. Hays)
- C 27 KENNETH D. VANDEVENTER AND JUDITH M. VANDEVENTER (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the San Joaquin River, near the town of Isleton, Sacramento County; for the construction of a new floating boat dock, walkway and gangway. (W 25769; RA# 28200) (A 8; S 4) (Negotiator: D. Jones)
- C 28 DEAN GORDON POTTER (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, Solano County, in the city of Rio Vista; for an existing floating boat dock and walkway previously authorized by the Commission. (WP 6074.9; RA# 27200) (A 8; S 4) (Negotiator: D. Jones)
- C 29 ROBERT D. MAY AND JUDITH T. MAY (APPLICANTS):** Consider application for a new General Lease - Recreational Use of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing buoy previously authorized by the Commission. (W 25716; RA# 15600) (A 4; S 1) (Negotiator: N. Lee)
- C 30 MARK B. NELSON AND LORIE L. WILBORNE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County; for an existing pier and boat hoist previously authorized by the Commission. (WP 5353.9; RA# 11596) (A 4; S 1) (Negotiator: N. Lee)
- C 31 DONALD ALAN PARKER AND LISA J. P. CHRISMAN, TRUSTEES OF THE WENDELL R. PARKER QUALIFIED PERSONAL RESIDENCE TRUST UNDER TRUST AGREEMENT DATED MAY 13, 1994 AND TRUSTEES OF THE ANN L. PARKER QUALIFIED PERSONAL RESIDENCE TRUST UNDER TRUST AGREEMENT DATED MAY 13, 1994 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Meeks Bay, El Dorado County; for an existing buoy. (W 25678; RA# 07600) (A 4; S 1) (Negotiator: N. Lee)

- C 32 PAUL A. PEARSON AND PATRICIA L. PEARSON, TRUSTEES U/T/A DATED NOVEMBER 25, 1985 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing pier and boathouse previously authorized by the Commission. (WP 5632.9; RA# 18299) (A 4; S 1) (Negotiator: N. Lee)
- C 33 ELIZABETH D. SIMMONDS AND LESLIE E. SIMMONDS, AS TRUSTEES OF THE ELIZABETH D. SIMMONDS AND LESLIE E. SIMMONDS TRUST, CREATED BY DECLARATION OF TRUST MADE ON AUGUST 2, 1994 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for existing buoys. (W 25713; RA# 15200) (A 4; S 1) (Negotiator: N. Lee)
- C 34 EDWARD ROBERT SMITH AND WINIFRED C. SMITH (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for an existing buoy. (W 25762; RA# 26100) (A 4; S 1) (Negotiator: N. Lee)
- C 35 STAR HARBOR HOMEOWNER'S ASSOCIATION, INC. (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Lake Tahoe, Tahoe City, Placer County; for an existing pier and buoys previously authorized by the Commission. (WP 4694.1; RA# 10000) (A 4; S 1) (Negotiator: N. Lee)
- C 36 DANIEL WEINBERG AND GAYLE M. WEINBERG, CO-TRUSTEES OF THE WEINBERG COMMUNITY PROPERTY TRUST, U/A/D 8-9-98, AND J. W. SILVEIRA AND BARBARA O. SILVEIRA, TRUSTEES OF THE J. W. SILVEIRA AND BARBARA O. SILVEIRA FAMILY TRUST (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, South Lake Tahoe, El Dorado County; for a proposed relocation, reconstruction and modification of an existing pier previously authorized by the Commission, installation of boatlifts and retention of buoys. (WP 4282.9; RA# 16199) (A 4; S 1) (Negotiator: N. Lee)
- C 37 GWERDER-TAHOE PARTNERS, A CALIFORNIA LIMITED PARTNERSHIP, AND HOWARD O. LENZ AND ALICE GOODWIN LENZ, AS CO-TRUSTEES OF THE LENZ FAMILY TRUST DATED AUGUST 25, 1993 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Homewood, Placer County; for an existing pier and buoys. (W 25691; RA# 10800) (A 4; S 1) (Negotiator: N. Lee)

- C 38 CALIFORNIA STATE LANDS COMMISSION AND CALIFORNIA COASTAL COMMISSION (PARTIES):** Consider acceptance of 10 offers to dedicate lateral public access easements over land adjacent to State tidelands in the city of Malibu, Los Angeles County. (W 24665) (A 41; S 23) (Negotiators: S. Nelson, L. Danley, C. Fossum)
- C 39 PATRICK BECKLEY, TRUSTEE OF THE PATRICK BECKLEY TRUST (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Georgiana Slough, near Isleton, Sacramento County; for an existing floating boat dock, ramp, and gangway previously authorized by the Commission. (WP 3365.9; RA# 25400) (A 8; S 4) (Negotiator: F. Singer)
- C 40 GEYSERS POWER COMPANY, LLC (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of school lands located near the city of Healdsburg, Sonoma County; for the construction of a new non-potable water pipeline. (W 25760; RA# 25600) (A 6; S 3) (Negotiator: F. Singer)
- C 41 SLAWSON EXPLORATION COMPANY (APPLICANT):** Consider application for a new General Lease – Right of Way Use, of sovereign lands located in Nurse Slough, near the city of Fairfield, Solano County; for the construction of a new natural gas pipeline. (W 25765; RA# 26700) (A 8; S 4) (Negotiator: F. Singer)
- C 42 SHARON L. DEALMEIDA (APPLICANT):** Rescind prior authorization of November 27, 2000, Minute Item 34, to Gerson L. DeAlmeida and Sharon L. DeAlmeida; and consider application for a new General Lease – Recreational and Protective Structure Use, of state owned submerged lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock; and repair and maintenance of an existing bulkhead. (W 25763; RA# 26200) (A 67; S 35) (Negotiator: J. Smith)
- C 43 FIVE-STAR RESORT, LLC AND ATHENS RESORT DEVELOPMENT, LLC (LESSEES):** Consider application for an amendment to Lease No. PRC 8215.9, a General Lease - Protective Structure Use, of sovereign lands located in the Pacific Ocean, Laguna Beach, Orange County, to install and maintain one offshore mooring buoy. (WP 8215.9; RA# 22500) (A 73; S 38) (Negotiator: J. Smith)

- C 44 STEVEN GRABOFF AND ANDREA GRABOFF, CO-TRUSTEES OF THE GRABOFF FAMILY TRUST ESTABLISHED JULY 27, 1988 (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County; for an existing boat dock previously authorized by the Commission. (WP 7610.9; RA# 27700) (A 67; S 35) (Negotiator: J. Smith)
- C 45 DONALD H. WILSON AND KRISTEN W. WILSON (APPLICANTS):** Rescind prior authorization of November 27, 2000, Minute Item 33, to Jack Y.M. Kao and Margaret C.M. Kao, as Co-Trustees of the Kao Family Trust U/D/T Dated 01/04/99, and consider application for a new General Lease – Recreational and Protective Structure Use, of state owned submerged lands located in Huntington Harbour, Huntington Beach, Orange County; for a boat dock; and repair and maintenance of an existing bulkhead. (W 25768; RA# 29100) (A 67; S 35) (Negotiator: J. Smith)
- C 46 FRIANT WATER USERS AUTHORITY (LESSEE):** Consider application for an amendment to Lease No. PRC 8161.9, a General Lease – Public Agency Use, of sovereign lands located in the San Joaquin River between Highway 145 and the Chowchilla Flood Bypass Canal, near the city of Fresno, Fresno and Madera counties; to accommodate the installation of monitoring devices as part of the San Joaquin River Riparian Habitat Restoration Program 2000 and 2001 Pilot Projects. (WP 8161.9; RA# 29600) (A 25, 30; S 12, 16) (Negotiator: J. Smith)
- C 47 NUEVO ENERGY COMPANY (LESSEE):** Consider application to approve the exercise of an option to extend a General Lease – Right of Way Use, of sovereign lands located in San Pedro Bay, Seal Beach, Orange County; for maintenance of existing submarine pipelines, water line and power cables. (WP 3394.1; RA# 11000) (A 67; S 35) (Negotiator: J. Smith)
- C 48 C&H SUGAR COMPANY, INC. (LESSEE):** Consider revision of rent to Lease No. PRC 5026.1, a General Lease – Industrial Use, of filled sovereign lands located along the Carquinez Strait, in the town of Crockett, Contra Costa County; for an existing wastewater treatment facility, liquid sugar tanks, a truck washing station, storage of trailers used for transporting dry sugar shipments, a water pipeline and two power conduits. (PRC 5026.1) (A 11; S 7) (Negotiator: N. Smith)
- C 49 DEPARTMENT OF TRANSPORTATION (APPLICANT):** Consider application for a new General Lease – Public Agency Use, pursuant to Section 101.5 of the Streets and Highway Code, of sovereign lands located across White Slough, city of Vallejo, Solano County; for the widening of the existing Highway 37 bridge. (W 25273; RA# 19800) (A 4; S 4) (Negotiator: N. Smith)

- C 50 EVELYN JENNIE CAMPBELL (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Petaluma River at Black Point, near the city of Novato, Marin County; for an existing walkway and pier previously authorized by the Commission. (WP 3870; RA# 02499) (A 6; S 3) (Negotiator: N. Smith)
- C 51 NIGEL BRANDSTATER (APPLICANT):** Consider application for a new General Lease – Residential and Recreational Use and Encumbrancing of Lease, of sovereign lands located in Mare Island Strait, city of Vallejo at Sandy Beach, Solano County; for an existing deck and portion of a residence previously authorized by the Commission. (WP 5962.1; RA# 24000) (A 7; S 2) (Negotiator: N. Smith)
- C 52 UNOCAL CORPORATION (ASSIGNOR); TOSCO CORPORATION (ASSIGNEE/APPLICANT):** Consider application for the assignment and issuance of Lease No. PRC 600.1, a General Lease – Industrial Use, of sovereign lands located in Carquinez Strait, in the town of Rodeo, Contra Costa County, for an existing marine terminal. (WP 600.1; RA# 15697) (A 11; S 7) (Negotiator: N. Smith, D. Plummer, M. Meier)
- C 53 SAMUEL ORDWAY MILLS AND MARY DALSIN MILLS TRUSTEES OF THE MILLS FAMILY TRUST DATED AUGUST 30, 1990; BRUCE J. POHLE AND SHARON POHLE, TRUSTEES OF THE BRUCE J. POHLE AND SHARON POHLE 1970 REVOCABLE TRUST (APPLICANTS):** Consider acceptance of the termination of Recreational Pier Lease No. PRC 3652.9; consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Cedar Flat, Placer County for a joint-use pier, boat lifts and buoys previously authorized by the Commission. (WP 3652.9; RA# 20600) (A 4; S 1) (Negotiator: B. Young)
- C 54 CALIFORNIA INSTITUTE OF TECHNOLOGY (APPLICANT):** Consider application for a new General Lease - Public Agency Use of school lands northeast of Susanville, Lassen County; for an existing geodetic monitoring system previously authorized by the Commission. (WP 7879.1; RA# 15300) (A 3; S 1) (Negotiator: B. Young)
- C 55 DONNER TRACT IMPROVEMENT ASSOCIATION (APPLICANT):** Consider application for a new General Lease - Recreational Use, of sovereign lands located in Donner Lake, Truckee, Nevada County; for an existing rock crib pier previously unauthorized by the Commission, and construction of a new open pile pier. (W 8670.159; RA# 16400) (A 3; S 1) (Negotiator: B. Young)

- C 56 ROGER A. DREYER AND CAROL W. DREYER; DAVID C. BRADFORD, ROBERT A. BRADFORD, PETER K. BRADFORD, DEBORAH B. WHELAN AND JEFFREY M. BRADFORD (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Rubicon Bay, El Dorado County; for a joint-use pier, boathouse and buoys previously authorized by the Commission and retention of two additional existing buoys. (WP 2223.9; RA# 12097) (A 4; S 1)
(Negotiator: B. Young)
- C 57 EDWARD R. FRAZER; F. HARVEY WHITTEMORE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Carnelian Bay, Placer County; for the modification of an existing pier, installation of a boat lift and retention of two existing buoys. (W 25119; RA# 11200) (A 4; S 1)
(Negotiator: B. Young)
- C 58 LAWRENCE W. HRUBESH AND MARY L. HRUBESH (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Bijou, El Dorado County; for retention of two existing buoys. (W 25729; RA# 19300) (A 4; S 1) (Negotiator: B. Young)
- C 59 GORDON STRACHAN AND ALAN STRACHAN (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, Placer County; for an existing pier previously authorized by the Commission and retention of two existing buoys. (WP 4278.9; RA# 24400) (A 4; S 1)
(Negotiator: B. Young)
- C 60 JOHN A. WICKLAND, III (APPLICANT):** Consider application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Tahoma, El Dorado County; for the reconstruction of an existing pier, and boathouse previously authorized by the Commission and placement of an overhead hoist in the boathouse and retention of two existing buoys. (WP 5352.9; RA# 21300) (A 4; S 1) (Negotiator: B. Young)

ADMINISTRATION

- C 61 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request for authorization to sell fire damaged timber located on school lands approximately seven miles west of Covelo, Mendocino County. (W 25782) (A 1; S 2) (Negotiator: H. Anderson)

- C 62 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for Executive Officer to solicit proposals, negotiate fair and reasonable price, award and execute agreement for implementation of the Mitigation Monitoring Program (MMP) adopted for the Questar Southern Trails Pipeline Project by the Commission on November 27, 2000. (W 30110) (A & S Statewide) (Negotiator: D. Brown, A. Cueva)

- C 63 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for Executive officer to solicit proposals, negotiate fair and reasonable price, award and execute agreement for preparation of environmental documentation for the proposed ten-year renewal of the marine terminal lease of Shore Terminals, LLC, within the City of Martinez. (W 30068.18, WP 4769.1) (A & S Statewide) (Negotiator: D. Brown, A. Cueva)

- C 64 CALIFORNIA STATE LANDS COMMISSION (PARTY)** Request authority for Executive Officer to solicit bids, award and execute agreement for consultant services to assist in developing a ground lease program. (W 25774) (A & S Statewide) (Negotiator: J. Martin, D. Brown, A. Cueva)

- C 65 CALIFORNIA STATE LANDS COMMISSION (PARTY)** Request authority for Executive Officer to solicit proposals, negotiate fair and reasonable price, award and execute agreement for preparation of environmental hazard assessment at Playa Vista. (W 40832) (A & S Statewide) (Negotiator: D. Dudak, D. Brown, A. Cueva)

- C 66 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for Executive Officer to solicit proposals, negotiate fair and reasonable price, award and execute agreement for preparation of environmental documentation for the development of state oil and gas leases from the existing Platform Hogan, which is located in Federal waters 3.7 miles offshore the city of Carpinteria, Santa Barbara County. (W 40813, W 30120) (A & S Statewide) (Negotiator: C. Oggins, D. Brown, A. Cueva)

- C 67 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request Delegation of Authority for Executive Officer to officially endorse the River Corridor Management Plan (RCMP) for the Lower American River (LAR) (300126) (A 8, S 4) (Negotiator: E. Gillies)

LEGAL

- C 68 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request for authorization to amend the Mare Island Property Settlement and Exchange Agreement to allow conveyance to third parties during the remediation period, subject to requirements to protect the State's interest, and other minor amendments. (W 25116) (A7; S2) (Negotiators: D. Plummer, B. Stevenson, J. Rusconi)

- C 69 CHANNEL ISLANDS NATIONAL MARINE, NATIONAL PARK SERVICE, CHANNEL ISLANDS NATIONAL PARK (APPLICANTS):** Consider approval of a permit for scientific information collection and the retrieval of surface artifacts from the shipwreck of the S.S. *Windfield Scott* which is offshore of middle Anacapa Island of the Channel Islands. (W 24763) (A 37; S 18) (Negotiator: P. Griggs, K. Walker)

- C 70 CITY OF NEWPORT BEACH (APPLICANT):** Consideration of proposed boundaries and request for consent to the annexation of tide and submerged lands (Newport Coast Annexation / No. CA-01-06) into the City of Newport Beach, Orange County. (W 2400.199) (A 70; S 35) (Negotiator: C. Fossum)

- C 71 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Cession of Jurisdiction pursuant to California Government Code Section 126 at United States Penitentiary, Atwater, CA. (W 25787) (A 26; S 12) (Negotiator: J. Frey)

- C 72 CHARLES ORWICK (PARTY):** Consider Approval of Boundary Line Agreement Establishing Property Ownership at Bloody Island, Tehama County. (W 503.835) (Negotiator: J. Frey)

- C 73 UNITED STATES BUREAU OF PRISONS:** Cession of Jurisdiction pursuant to California Government Code Section 126 at Federal Camp Boron, CA. (W 22965) (A 34; S 17) (Negotiator: J. Frey)

- C 74 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Cession of Jurisdiction pursuant to California Government Code Section 126 at Taft Correctional Institution, Taft, CA. (W 25230) (A 30; S 16) (Negotiator: J. Frey)

- C 75 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Cession of Jurisdiction pursuant to California Government Code Section 126 at Metropolitan Detention Center, Los Angeles, CA. (W 25266) (A 45; S 22) (Negotiator: J. Frey)

MINERAL RESOURCES MANAGEMENT

- C 76 CITY OF LONG BEACH (APPLICANT):** Consider prior approval of subsidence costs for vertical and horizontal measurements and studies for the period July 1, 2001 to June 30, 2002, City of Long Beach, Los Angeles County. (W 10435) (A 54, 55; S 27, 28) (Negotiator: C. Duda)

- C 77 VENOCO, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey permit from June 1, 2001, through October 15, 2002, to conduct geophysical surveys in the Sacramento/San Joaquin Delta, using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.88) (A 8; S 4) (Negotiator: A. Nitsche)

- C 78 DAVID EVANS AND ASSOCIATES, INC. (APPLICANT):** Consider approval of a Non-Exclusive Geophysical Survey permit from July 1, 2001, through June 30, 2004, to conduct geophysical surveys using low energy equipment on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.89) (A & S Statewide) (Negotiator: A. Nitsche)
- C 79 HUNTWAY REFINING COMPANY (ASSIGNOR) AND VALERO ENERGY CORPORATION (ASSIGNEE):** Consider approval of an assignment of Huntway Refining Company's 100 percent interest in two City of Long Beach Crude Oil Sales Contracts, 5-1/2 percent segments to Valero Energy Corporation, Tract No. 1, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 9603.27) (A 57, 58; S 29) (Negotiator: J. Tanner)
- C 80 CALIFORNIA STATE LANDS COMMISISON (APPLICANT):** Consider authorizing the Executive Officer to execute the Power Plant Gas Usage Agreement for the Long Beach Unit Power Plant, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 40831) (A 54; S 27) (Negotiator: S. Curran)
- C 81 CITY OF LONG BEACH (APPLICANTS):** Consider approval of the 2001 Long Beach Tidelands Dry Gas Price Agreement, Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W 13001) (A 57,58; S 29) (Negotiators: D. Mercier, M. Voskanian)
- C 82 VENOCO, INC. (APPLICANT):** Consider request for a deferment of lease obligations, Oil and Gas Lease No. PRC 3150.1, Carpinteria Area, offshore Santa Barbara County. (PRC 3150.1) (A 35; S 128) (Negotiator: J. Planck)
- C 83 VENOCO, INC. (APPLICANT):** Consider request to redrill three wells on Platform Holly, Oil and Gas Lease Nos. PRC 208.1, PRC 3242.1, Ellwood area, offshore Santa Barbara County. (PRC 208.1, PRC 3242.1) (A 35; S 18) (Negotiator: J. Planck)
- C 84 BERRY PETROLEUM COMPANY (APPLICANT):** Consider request for a deferment of the lease drilling obligation, Oil and Gas Lease No. PRC 3314.1, Offshore Montalvo Oil Field, Ventura County. (PRC 3314.1) (A 35; S 18) (Negotiator: J. Planck)
- C 85 SLAWSON EXPLORATION COMPANY, INC. (APPLICANT):** Consider application for a deferment of drilling obligation, Oil and Gas Lease No. PRC 7976.1, Nurse Slough, Solano County. (PRC 7976.1) (A 3, 8; S 1) (Negotiator: A. Nitsche)

- C 86 ESPRIT DE CORP. (APPLICANT):** Consider request for modification of surface entry rights affecting 100 percent reserved mineral interest in State land, San Francisco County. (W 40845) (A 13; S 3) (Negotiator: G. Pelka, E. Kruger)
- C 87 OXY RESOURCES CALIFORNIA, LLC (APPLICANT):** Consider request for a negotiated subsurface (no surface use) Oil and Gas Lease and a Right of Way Agreement, Fourteen Mile Slough, San Joaquin County. (W 40481) (A 17; S 5) (Negotiator: A. Nitsche)

V. REGULAR CALENDAR ITEMS 88-95

- 88 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consideration of Public Trust Policy Issues regarding use of tide and submerged lands. (A & S State Wide)
- 89 CITY OF LONG BEACH; CALIFORNIA STATE LANDS COMMISSION (PARTIES):** Consideration of a proposed Exchange Agreement that would transfer approximately three acres of land north of Shoreline Drive (Queensway Bay Parcels) from the City of Long Beach to the State, exchange of the Queensway Bay Parcels by the State to the City for other property (Los Angeles River Parcels) the Los Angeles River Parcels to be held by the State as trust property, terminate the public trust on the Queensway Bay Parcels by the Commission and issue a 49-year lease of the Los Angeles River Parcels to the City of Long Beach, Los Angeles County. (G05.03.7, AD 396, W 25773, PRC 8325.9) (A 73; S 38) (Negotiator: P. Thayer, C. Fossum)
- 90 CALIFORNIA STATE LANDS COMMISSION; U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT; U.S. GENERAL SERVICES ADMINISTRATION; AND CITY OF DOWNEY (PARTIES):** Consider authorization of the execution of a land exchange agreement and the approval of the exchange of State school lands for federal surplus land pursuant to the provisions of section 707 of the California Desert Protection Act (PL 103-433), and approval of a proposal to sell, with modification of the accompanying rights of surface entry, and subsequently issue a patent for such acquired federal surplus land to the city of Downey, Los Angeles County. (AD 385; W 24480) (A 34, 56; S 17, 27) (Negotiators: M. Wetzel, J. Martin, J. Frey, L. Danley)

- 91 SAN DIEGO UNIFIED PORT DISTRICT (LESSEE/SUBLESSOR); SAN DIEGO MOORING COMPANY, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (SUBLESSEE):** Consider request for approval of a sublease covering a portion of Lease No. PRC 7987.1, a General Lease – Public Agency Use, of sovereign lands located in San Diego Bay, San Diego and Coronado, San Diego County; involving four mooring basins. (WP 7987.1; RA# 24198) (A 78; S 35) (Negotiator: A. Scott)
- 92 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consideration of report entitled "Shoreline Protective Structures, Staff Report to the California State Lands Commission" and Commission practices and staff recommendations related to the issuance of coastal shoreline protective structure leases. (W 25440) (A 73; S 38) (Negotiators: A. Scott, C. Fossum, J. Smith)
- 93 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Consider adoption of a resolution proposed by the Lieutenant Governor to support the termination of the 36 undeveloped leases in Federal waters off the central coast of California.
- 94 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Request authority for Executive Officer to solicit proposals, negotiate fair and reasonable price, award and execute agreement for preparation of environmental documentation for the amendment of the abandonment plan for Chevron's Oil Platforms Hope, Heidi, Hilda and Hazel formerly in State Waters offshore Santa Barbara County. (W 40654) (A & S Statewide) (Negotiator: K. Walker, D. Brown, A. Cueva)
- 95 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL):** Staff Report on the status of the statewide Safety Audit Program as requested by the Commission. (W 40821) (A & S Statewide) (Negotiator: D. Mercier)

VI. ADDITIONAL CONSENT CALENDAR C96 - C99 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL

- C 96 CITY OF LONG BEACH (APPLICANT):** Consider approval of Final Report and Closing Statement for the Annual Plan (July 1, 2000 through June 30, 2001), Long Beach Unit, Wilmington Oil Field, Los Angeles County. (W17153) (A 57, 58; S 29) (Negotiator: A.Reid)

- C 97 CALIFORNIA STATE LANDS COMMISSISON (APPLICANT):** Request for authority for Executive Officer to solicit bids, award and execute agreements for the removal of the various hazards located in Ventura and Santa Barbara counties and along the Sacramento River. (W 40575.5) (A & S Statewide) (Negotiator: D. Brown, A. Cueva)
- C 98 ISAAC AZOULAY AND LINDA ZONANA AZOULAY (APPLICANTS):** Consider application for a General Lease – Protective Structure Use, of sovereign lands located in Huntington Harbour, Huntington Beach, Orange County, for bulkhead repairs. (W25628; RA# 12700) (A 67; S 35) (Negotiator: M. Hays)
- C 99 STEVEN H. URIE AND MARGARET ANN URIE (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in Donner Lake near Truckee, Nevada County; for an existing pier. (W 8670.122; RA# 30300) (A 3; S 1) (Negotiator: B. Young)

VII. PUBLIC COMMENT

- VIII. CLOSED SESSION** AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE COMMISSION MAY ALSO CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2) (C).